



Department of the Treasury
Internal Revenue Service
ACS SUPPORT - STOP 813G
PO BOX 145566
CINCINNATI, OH 45250-5566

Date:
AUG. 18, 2009

Taxpayer Identification Number:
XXX-XX-8664 0 00
XXX-XX-1831
Case Reference Number:
1667960893

Contact Telephone Number:
TOLL FREE: 1-800-829-3903
BEST TIME TO CALL:
MON - FRI 8:00 AM TO 8:00 PM
ASISTENCIA EN ESPANOL 1-800-829-3903



MONETTE R STEPHENS
853 ASHBURY ST
SAN FRANCISCO CA 94117-4418533

003490

We received your letter about the tax form and tax periods shown on the back of this letter.

We are looking into the matter. If we need more information, we will contact you within the next 30 days.

In the meantime, if you decide to write us, please include the enclosed cover sheet with your correspondence in the envelope provided. Keep this letter for your records.


R. M. Owens

Operations Manager, Automated Collection System

Enclosure:
Return Cover Sheet
Envelope



217968664103

 **IRS** Department of the Treasury
Internal Revenue Service
ACS SUPPORT - STOP 813G
PO BOX 145566
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1667960893 SB


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003490.595463.0014.001 1 MB 0.382 702



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SAN FRANCISCO CA 94117-4418533

003490

.....
Provide Us With Your Telephone Numbers So We May Contact You

Home: _____ Best time to call: _____

Work : _____ Best time to call: _____

Enclose your payment, tax returns or other correspondence and return with this cover sheet.

Fold this cover sheet so our address appears in the window of the enclosed envelope.

FOLD HERE and return with your reply FOLD HERE and return with your reply

Automated Collection System
LT23

Amount Enclosed:\$ _____

Internal Revenue Service
ACS SUPPORT - STOP 813G
PO BOX 145566
CINCINNATI, OH 45250-5566

Gina Perry

From: Gina Perry [gina@unexpected-development.com]
Sent: Wednesday, March 04, 2009 4:04 PM
To: 'Monette Stephens'; 'c@CarlWescott.com'
Subject: RE: IRS Release

I don't know about Wells because they never took any funds since there weren't any available in the accounts on 2/24. I don't have a copy of the initial letter the IRS sent to WF, just a copy of the Notice of Levy sent to Carl.

From: Monette Stephens [mailto:ms@atlascons.com]
Sent: Wednesday, March 04, 2009 2:59 PM
To: c@CarlWescott.com; 'Gina Perry'
Subject: IRS Release

I just got off the phone with the IRS. The release on the funds was sent on 2/24/09. They are not sending a copy of the release to us directly, but have already sent it to the banks.

Montecito did not receive it – so the IRS is faxing it directly to them today. Have the Wells funds been released? If not, they will also fax a letter to Wells, but they need the fax number of the person who process the levy. The direct IRS number to call is 1-800-829-3903.

If you want me to call the IRS, just get me a copy of the Wells letter. My fax is 615-858-1500.

M.

631 447 4185 fax
 10 days by 30th or 31st
 3 months statements P&L
 PFS
 monthly payments
 state no income
 how does \$ come in?
 faxed all in on 7/31/09 @ 4pm
 Attn: Large Dollar
 start making voluntary payments \$5K/month
 removing levy placed on

Attn: Large Dollar Unit

From: Carl Wescott & Monette Stephens

Re: Installment Agreement Application

Attached you will find the completed application and the required ~~accompan~~ documentation.

Send to
POT

faxed in on 7/31/09

Name and address of taxpayer(s)

Carl Wescott & Monette R. Stephens

853 Ashbury Street

San Francisco, CA 94117

☐ Submit a new Form W-4 to your employer to increase your withholding.

Social security or employer identification number
(Taxpayer) (Spouse)

8664 1831

Your telephone numbers (including area code)
(Home) (Work, cell or business)

(415) 564-6000 (415) 335-5000

For assistance, call: 1-800-829-0115 (Business), or
1-800-829-8374 (Individual — Self-Employed/Business Owners), or
1-800-829-0922 (Individuals — Wage Earners)

Or write: _____
(City, State, and ZIP Code)

Employer (Name, address, and telephone number) **PeopleBridge, Inc. 1083 Mississippi St., San Francisco, CA 94107 415-285-5000**

Financial Institution (Name and address) **Wells Fargo Bank 490 Brannan St., San Francisco, CA 94107 415-396-2005**

Kinds of taxes (Form numbers)	Tax periods	Amount owed as of <u>08/25/2009</u>
1040	December 31st, 2006	\$ 175,589.47

I/We agree to pay the federal taxes shown above, PLUS PENALTIES AND INTEREST PROVIDED BY LAW, as follows:

\$ 5,000.00 on 08/24/2009 and \$ 5,000.00 on the 24th of each month thereafter

I/We also agree to increase or decrease the above installment payment as follows:

Date of increase (or decrease)	Amount of increase (or decrease)	New installment payment amount

The terms of this agreement are provided on the back of this page. Please review them thoroughly.

☐ Please initial this box after you've reviewed all terms and any additional conditions.

Additional Conditions / Terms (To be completed by IRS)

Note: Internal Revenue Service employees may contact third parties in order to process and maintain this agreement.

DIRECT DEBIT—Attach a voided check or complete this part only if you choose to make payments by direct debit. Read the instructions on the back of this page.

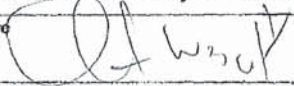
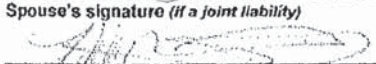
a. Routing number:

1	2	1	0	4	2	8	8	2
---	---	---	---	---	---	---	---	---

b. Account number:

9	9	6	7	8	2	7	4	2	0									
---	---	---	---	---	---	---	---	---	---	--	--	--	--	--	--	--	--	--

I authorize the U.S. Treasury and its designated Financial Agent to initiate a monthly ACH debit (electronic withdrawal) entry to the financial institution account indicated for payments of my Federal taxes owed, and the financial institution to debit the entry to this account. This authorization is to remain in full force and effect until I notify the U.S. Treasury Financial Agent to terminate the authorization. To revoke payment, I must contact the U.S. Treasury Financial Agent at the applicable toll free number listed above no later than 7 business days prior to the payment (settlement) date. I also authorize the financial institutions involved in the processing of the electronic payments of taxes to receive confidential information necessary to answer inquiries and resolve issues related to the payments.

Your signature 	Title (if Corporate Officer or Partner)	Date <u>7/28/09</u>
Spouse's signature (if a joint liability) 		Date <u>7/28/09</u>
Agreement examined or approved by (Signature, title, function)		Date

FOR IRS USE ONLY

AGREEMENT LOCATOR NUMBER: _____

Check the appropriate boxes:

- | | |
|---|--|
| <input type="checkbox"/> RSI "1" no further review | <input type="checkbox"/> AI "0" Not a PPIA |
| <input type="checkbox"/> RSI "5" PPIA IMF 2 year review | <input type="checkbox"/> AI "1" Field Asset PPIA |
| <input type="checkbox"/> RSI "6" PPIA BMF 2 year review | <input type="checkbox"/> AI "2" All other PPIAs |

Agreement Review Cycle: _____ Earliest CSRD: _____

☐ Check box if pre-assessed modules included

Originator's ID #: _____ Originator Code: _____

Name: _____ Title: _____

A NOTICE OF FEDERAL TAX LIEN (Check one box below.)

- | |
|--|
| <input type="checkbox"/> HAS ALREADY BEEN FILED |
| <input type="checkbox"/> WILL BE FILED IMMEDIATELY |
| <input type="checkbox"/> WILL BE FILED WHEN TAX IS ASSESSED |
| <input type="checkbox"/> MAY BE FILED IF THIS AGREEMENT DEFAULTS |

Carl Wescott 217-96-8664

Department of the Treasury — Internal Revenue Service
Collection Information Statement

Name(s) and Address

Carl Wescott & Monette R. Stephens
853 Ashbury Street
San Francisco, CA 94117

Your Social Security Number or Individual Taxpayer Identification Number

8664

Your Spouse's Social Security Number or Individual Taxpayer Identification Number

1831

Your Telephone Numbers

Home: (415) 564-6000

Work: (415) 285-5000

Cell: (415) 335-5000

Spouse's Telephone Numbers

Home: (415) 564-6000

Work: (415) 680-0280

Cell: (415) 680-0280

☐ If address provided above is different then last return filed please check here.

County of Residence

San Francisco

A. ACCOUNTS / LINES OF CREDIT (include Banks, Savings and Loans, Credit Unions, Certificates of Deposit, Individual Retirement Accounts (IRAs), Keogh Plans, Simplified Employee Pensions, 401(k) Plans, Profit Sharing Plans, Mutual Funds and Stock Brokerage Accounts)

Name and Address of Institution	Type of Account	Current Balance / Value
Wells Fargo - See Attached Bank Statements	Personal Checking	547.52
Wells Fargo - See Attached Bank Statements	Joint Checking	1,151.80
Wells Fargo - See Attached Bank Statements	Home Equity Line of Credit	73,088.31
Wells Fargo - See Attached Bank Statements	Line of Credit	11,800.24
Wells Fargo - See Attached Bank Statements	Equity Line	141,940.00
Wells Fargo - See Attached Bank Statements	Savings	0.01

Total number of dependents claims on Last Return Filed 1
Over 65 Under 65 1

B. REAL ESTATE (home, vacation property, timeshares and other real estate)

County / Description	Monthly Payment(s)	Financing		Current Value	Balance Owed	Equity
See attached Schedule C & Real Estate Cash Flow Statement <input type="checkbox"/> Primary Residence <input type="checkbox"/> Other		Year Purchased	Purchase Price			
		Year Refinanced	Refinance Amount			
<input type="checkbox"/> Primary Residence <input type="checkbox"/> Other		Year Purchased	Purchase Price			
		Year Refinanced	Refinance Amount			
<input type="checkbox"/> Primary Residence <input type="checkbox"/> Other		Year Purchased	Purchase Price			
		Year Refinanced	Refinance Amount			

C. OTHER ASSETS (cars, boats, recreational vehicles, whole life policies, etc.)

Description	Monthly Payment	Year Purchased	Final Payment (mo / yr)	Current Value	Balance Owed	Equity
See attached Balance Sheet			/			
			/			
			/			
			/			
			/			
			/			
			/			

TURN PAGE TO CONTINUE

D. CREDIT CARDS (Visa, MasterCard, American Express, Department Stores, etc.) *See Attached Bank Statements for Wells Fargo cc accounts*

Type	Credit Limit	Balance Owed	Minimum Monthly Payment
AT&T Universal Card	21,800.00	22,392.18	728.97
Bank of America Mastercard	71,000.00	67,679.41	2,279.00
United Mileage Plus Visa	22,400.00	21,586.00	1,177.67
United Mileage Plus Visa	17,500.00	17,707.82	568.82
United Mileage Plus Visa	28,000.00	27,758.54	579.00
US Airways World Mastercard	16,250.00	15,335.75	1,015.69

E. WAGE INFORMATION (If you have more than one employer, include the information on another sheet of paper.)

Your current Employer (name and address) PeopleBridge, Inc. 1083 Mississippi Street San Francisco, CA 94107	Spouse's current Employer (name and address) Newforth Partners, LLC 950 Tower Lane, Suite #1600 San Mateo, CA 94404
<input type="checkbox"/> Paid monthly (once each month) <input checked="" type="checkbox"/> Paid bi-weekly (every two weeks) <input type="checkbox"/> Paid semi-monthly (two times each month) <input type="checkbox"/> Paid weekly How long at current employer <u>5 years</u> Current Year to Date's Total Income <u>\$0.00</u> Total Income from Last Year's 1040 Tax Return <u>\$0.00</u>	<input type="checkbox"/> Paid monthly (once each month) <input type="checkbox"/> Paid bi-weekly (every two weeks) <input type="checkbox"/> Paid semi-monthly (two times each month) <input checked="" type="checkbox"/> Paid weekly <u>annually</u> How long at current employer <u>6 years</u> Current Year to Date's Total Income <u>\$0.00</u> Total Income from Last Year's 1040 Tax Return <u>\$30,000.00</u>

F. NON-WAGE HOUSEHOLD INCOME (List monthly amounts. For self-employment and rental income, list the monthly amount received after expenses.)

Alimony Income:	0.00	Net Rental Income:	-7,007.25	Interest Income:	0.00
Child Support Income:	0.00	Unemployment Income:	0.00	Social Security Income:	0
Net Self Employment Income:	0.00	Pension Income:	0.00	Other: <u>Notes Payable</u>	4,974.83

G. MONTHLY NECESSARY LIVING EXPENSES (List monthly amounts. For expenses paid other than monthly, see instructions.)

1. Food / Personal Care Food: 1,500.00 Housekeeping Supplies: 50.00 Clothing and Clothing Services: 500.00 Personal Care Products & Services: 500.00 Misc. (Cable, Internet, etc.): 300.00 Total: 2,850.00	3. Housing & Utilities Rent: 14,400.00 Electric, Oil/Gas, Water/Trash: 400.00 Telephone and/or Cell Phone: 300.00 Real Estate Taxes and Insurance: (if not included in B above) 1,976.50 Total: 17,076.50	5. Other Child / Dependent Care: 3,500.00 Estimated Tax Payments: Term Life Insurance: 13,068.27 Retirement (Employer Required): Retirement (Voluntary): Court Ordered Payments: 10,000.00 FTB payment - 2006 13,000.00
2. Transportation Gas/Insurance/Licenses/Parking/Maintenance etc.: 1,000.00 Public Transportation:	4. Medical Health Insurance: 1,100.00 Out of Pocket Health Care Expenses: 1,000.00	

See the instructions for detailed information on how to complete the Monthly Necessary Living Expenses. IRS standard amounts are found on the internet at <http://www.irs.gov/individuals/article/0, id=96543, 00.html>. If you are required to send supporting documentation please send copies and not the original documents.

H. ADDITIONAL INFORMATION:

- We cannot consider an installment agreement unless all returns have been filed.
Attach a signed copy of ALL unfiled return(s).
- Proposed Monthly Installment Agreement Payment Amount: \$5,000.00
- Please explain any expected changes to future income or expenses:

Under penalty of perjury, I declare to the best of my knowledge and belief this statement of assets, liabilities and other information is true, correct and complete.

Your Signature: [Signature] Spouse's Signature: [Signature] Date: 7/28/09

Catalog 02053J

Form 433-F (EN/SP) (Rev. 7-2008)

Carl Wescott 217-96-8664

Carl Wescott and Monette Stephens
Balance Sheet of Personal Holdings
07/27/09

Assets

Current Assets

Cash in Bank	1,699
Accounts Receivable (Rents)	656,730
Accounts Receivable (Deeds of Trust)	59,698
Total Current Assets	<u>\$ 718,127</u>

Other Assets

Vehicles (Note 1)	47,905
Total Other Assets	<u>\$ 47,905.27</u>

Fixed Assets

Notes and Contracts Receivable (Note 2)	695,500
Real Estate	
Residential (Note 3)	9,671,797
Total Fixed Assets	<u>\$ 10,367,297.00</u>

Total Assets	<u>\$ 11,133,329</u>
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Liabilities

Current Liabilities

Revolving Debt Payable, Bank	\$432,662
Notes Payable, Bank	\$842,695
Total Current Liabilities	<u>\$1,275,357</u>

Long-term Liabilities

Notes Payable, Bank	
Residential Real Estate - Loans (Note 3)	10,068,055
Total Liabilities	<u>\$10,068,055</u>

Net Worth	\$1,065,275
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Total Liabilities and Net Worth	\$11,133,329
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Carl Wescott [REDACTED] -8664

Carl Wescott and Monette Stephens
Balance Sheet of Personal Holdings
07/27/09

NOTE 1:

Carl Wescott and Monette Stephens personally own the following property listed below:

Vehicles

Property	Market Value	Loan
Automobile - 2005 Lexus RX 330	26,315	
Automobile - 2006 Lexus 400h	33,265	11,675
	Market Value \$	47,905

NOTE 2:

Notes and Contracts Receivable

Note	Description	Amount
20195 Sweetwater Springs Road, Healdsburg, 9575 Venturi Drive, Cobb, CA	2nd Deed of Trust - 8%, 5 year	\$425,000
	2nd Deed of Trust - 9.5%, 2 year balloon, interest only	\$270,500
	Market Value	\$ 695,500.00

Carl Wescott [REDACTED] 8664

Carl Wescott and Monette Stephens
Balance Sheet of Personal Holdings
07/27/09

NOTE 3:

Residential Real Estate Properties

Property	Market Value	Underlying Debt
30901 Sherwood Road, Willits, CA	750,000	907,586
4175 West Dry Creek Road, Healdsburg, CA	1,850,000	1,799,317
555 4th St. #411, San Francisco, CA	485,000	406,123
5700 Robinson Creek, Ukiah, CA	1,050,000	1,066,032
5760 Chemise Rd, Cazadero, CA	902,115	1,437,843
853 Ashbury, San Francisco, CA - Primary Residence	1,593,000	2,318,500
1720 Nlestrath Road, Cazadero CA 95421	325,000	-
3910 Carol Avenue, Santa Barbara, CA	1,000,000	707,705
7950 Hearst Road, Willits, CA	1,066,682	859,999
9501 Lane Drive, Ukiah, CA	650,000	564,949
	<u>\$ 9,671,797</u>	<u>\$ 10,068,055</u>

Total Market Value	\$	9,671,797
Less Underlying Debt	\$	10,068,055
Net Difference	\$	(396,258)

Carl Wescott [REDACTED] -8664

Borrower Name:	Carl Wescott & Monetta Stephens
Date Prepared:	7/27/2009
Signature:	

Property Name/Address	Type	% Owned	Acquisition Price	Acquisition Date	Current Value	Original Loan Amount	Lender Name, Address, Loan Number	Current Note Balance	Annual Payments	Annual Tax Insur. Expenses	Annual Net Cash Flow +/-
PERSONAL RESIDENCE: 853 Ashbury Street, San Francisco, CA 94117	SFR	100%	\$2,002,002	10/18/2004	\$ 1,593,000	\$ 1,201,201	ASC PO Box 60768, Los Angeles, CA 90060 Loan# [REDACTED] 3688 / GMAC PO Box 4622, Waterloo, IA 50704 Loan#6307653045	\$ 2,318,500	\$ 172,800	\$ 23,718	\$ - \$ (196,518)
PERSONAL RESIDENCE: 3910 Carol Avenue, Santa Barbara, CA	SFR	100%	\$168,000	6/11/1985	\$ 1,000,000	\$ 140,000	WiaMu PO Box 78148, Phoenix, AZ 85062	\$707,705	\$ 51,690	\$ 3,543	\$ (55,233)
RENTAL: 5760 Chemise Road, Headsburg, CA 95448							WiaMu PO Box 78148, Phoenix, AZ 85062 Loan# [REDACTED] 4502 / Chase PO Box 78035, Phoenix, AZ 85062 Loan# 00447021865244	\$ 1,437,843	\$ 80,511	\$ 10,527	\$ 27,516 \$ (63,522)
RENTAL: 4175 West Dry Creek Road, Headsburg, CA 95448 (2nd time I have owned this property)	SFR	100%	\$770,000	2001	\$ 902,115	\$ 693,000	Empire Mortgage 11350 McCormick Rd, Hunt Valley, MD 21031	\$ 1,799,317	\$ 216,000	\$ 21,145	\$ 54,000 \$ (183,145)
RENTAL: 30901 Sherwood Road, Willits, CA (4 homes on 21+ acres)	SFR	100%	\$1,200,000	2007	\$ 750,000	\$ 1,020,000	WiaMu PO Box 78148, Phoenix, AZ 85062 Loan# [REDACTED] 2967 & [REDACTED] 3111	\$ 907,586	\$ 60,707	\$ 7,603	\$ 139,800 \$ 71,490
RENTAL: 9501 Lane Drive, Ukiah, CA	SFR	100%	\$650,000	2008	\$ 650,000	\$ 387,000	Luther Burbank PO Box 1783, Santa Rosa, CA 95402 Loan# [REDACTED] 3268-8 & Private	\$ 564,949	\$ 47,067	\$ 2,064	\$ 90,000 \$ 40,869
RENTAL: 555 4th Street, San Francisco, CA, 94107 Unit 411	Condo	100%	\$555,000	2007	\$ 485,000	\$ -	Chibank PO Box 9438, Gaithersburg, MD 20898 Loan# [REDACTED] 7552	\$ 406,123	\$ 41,340	\$ 2,081	\$ 30,000 \$ (13,421)
RENTAL: 7950 Hearst Rd., Willits, CA 95490	SFR	100%	\$2,775,000	10/2008	\$ 1,066,692	\$ 860,000	PLM Lender Services, Inc. 46 N. Second St., Campbell, CA 95008 Loan# [REDACTED] 959A	\$ 859,999	\$ 105,350	\$ 7,470	\$ 155,970 \$ 43,150
RENTAL: 1720 Nistrath Road, Cazadero CA 95421	SFR	100%	\$237,500	2001	\$ 325,000	\$ -	N/A	\$ -	\$ -	\$ 4,572	\$ - \$ (4,572)
RENTAL: 5700 Robinson Creek, Ukiah CA 95482	SFR	100%	\$1,200,000	2008	\$ 1,050,000	\$ 1,080,000	WiaMu PO Box 78148, Phoenix, AZ 85062 Loan# [REDACTED] 2243 & [REDACTED] 8568	\$ 1,086,032	\$ 67,230	\$ 13,500	\$ 159,444 \$ 78,714
TOTAL:			\$12,557,502		\$ 9,671,797	\$ 7,966,201		\$ 10,069,055	\$ 842,696	\$ 95,272	\$ 566,720 \$ 782,169

Carl Wescoff 217-96-8264

NOTES

Property Name/Address	Current Note Balance	Interest Rate	Annual Income
20195 Sweetwater Springs Road, Healds	425,000	8.00%	34,000
9575 Venturi Drive, Cobb, GA	270,500	9.50%	25,698
TOTALS	\$ 695,500.00		\$ 59,698

Annual Income - Residential Properties	\$ (282,189)
Annual Income - Notes and Receivables	\$ 59,698

Carl Messcoff
-8664

Schedule C - Properties - July 27th, 2009

Property Address	Purchase		Market Value	Present Loan Balance	Loan Maturity Date	Monthly Payment		Lender	Current liability
	Year	Price							
853 Ashbury St	2004	\$2,002,002	\$1,593,000	\$1,885,000.00	6/1/2036	\$13,000.00		ASC/MTG	\$156,000.00
853 Ashbury St	2004	\$2,002,002	\$1,593,000	\$433,500.00	6/1/2036	\$1,400.00		GMAC	\$16,800.00
1720 High St.	2001	\$237,500	\$325,000	N/A	N/A	N/A		N/A	\$0.00
30901 Sherwood Rd.	2007	\$1,200,000	\$750,000	\$854,400.00	11/1/2037	\$4,895.00		WaMu	\$58,740.00
30901 Sherwood Rd.	2007	\$1,200,000	\$750,000	\$53,186.49	11/1/2037	\$163.94		WaMu-LOC	\$1,967.28
3910 Carol Ave	1985	\$168,000	\$1,000,000	\$587,705.11	6/29/2037	\$3,865.65		WaMu	\$46,387.80
3910 Carol Ave	1985	\$168,000	\$1,000,000	\$119,999.61	6/29/2037	\$441.86		WaMu-LOC	\$5,302.32
4175 W. Dry Creek Rd.	2006	\$3,000,000	\$1,850,000	\$1,799,317.00	8/1/2008	\$18,000.00		Empire Mortgage	\$216,000.00
555 4th St. #411	2007	\$555,000	\$485,000	\$406,123.40	8/1/2037	\$3,445.00		Citibank	\$41,340.00
5700 Robinson Creek	2006	\$1,200,000	\$1,050,000	\$946,155.56	12/1/2036	\$5,125.01		WaMu	\$61,500.12
5700 Robinson Creek	2006	\$1,200,000	\$1,050,000	\$119,876.54	12/1/2036	\$477.49		WaMu-LOC	\$5,729.88
5760 Chemise Rd	2001	\$770,000	\$902,115	\$937,868.26	9/1/2035	\$5,506.56		WaMu	\$66,078.72
5760 Chemise Rd	2001	\$770,000	\$902,115	\$499,975.00	9/1/2035	\$1,202.67		Chase-LOC	\$14,432.04
7950 Hearst Rd	2008	\$2,775,000	\$1,066,682	\$ 859,999.03	10/1/2017	\$8,779.17		PLM Lender	\$105,350.04
9501 Lane Dr.	2008	\$650,000	\$650,000	\$376,948.82	2/1/2038	\$2,668.90		Luther Burbank	\$32,026.80
9501 Lane Dr.	2008	\$650,000	\$650,000	\$188,000.00	2/1/2010	\$1,253.33		Private	\$15,039.96

Monthly Payments \$70,224.58 Annual Payments \$842,694.96

217-96-8664 Westcott Carl